

BOARD ACTION
AUGUST 2, 2005

APPROVED	VAB Organizational Meeting – 8:30 a.m. To continue with the same process the VAB used last year for special magistrate hearings.	MINKOFF
APPROVED	The following Minutes, as presented: June 14, 2005 Regular Meeting June 21, 2005 Regular Meeting June 28, 2005 Regular Meeting	WATKINS
ACKNOWLEDGED RECEIPT	Tab 1 - Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06(1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.	WATKINS
APPROVED	Tab 2 - Contractor Bonds, as follows: <u>New</u> 5962-05 Robert Hoffman d.b.a. Pro Cut of Lake County, Inc. 6394-05 Michael J. Danish d.b.a. A-Won Irrigation 6395-06 Connie Archer d.b.a. Superior Marine Construction, Inc. 6396-05 Jerry Shamey d.b.a. Shamey Enterprises, Inc. <u>Cancellations</u> 5019-02 Michael D. McGowen d.b.a. A Plus Plumbing 5117-04 J. B. Johnson & James Cliff Johnson d.b.a. "Fore J" of Lake County d.b.a. Johnson Electric 5390-00 Jim Percy's Air Conditioning & Heating, Inc. 5574-03 Mark Rainer d.b.a. Rainer Plumbing, Inc. 5742-03 John Glaser d.b.a. Laser Lectric, Inc. 5748-05 Frank Oliver	WATKINS
ACKNOWLEDGED RECEIPT	Tab 3 - Monthly Distribution of Revenue Traffic/Criminal Cases, month Ending June 20, 2005: Disbursements due to Board - \$169,621.23; Same period last year - \$217,092.04	WATKINS
ACKNOWLEDGED RECEIPT	Tab 4 - Received from State of Florida Auditor General the Lake County District School Board Florida Education Finance Program (FEFP) Full-Time Equivalent (FTE) Students and Student Transportation for the Fiscal Year Ended June 30, 2004 (Report No. 2005-195, June 2005).	WATKINS
ACKNOWLEDGED RECEIPT	Tab 5 - Received the following annexation ordinances from the City of Mount Dora: Ordinance No. 837 – property generally located on Niles Road, South of Wolf Branch Road, as described; Ordinance No. 850 – property generally located on Coddling Place, East of Highway 19-A, as described; Ordinance No. 859 – property generally located east of the	WATKINS

	<p>Intersection of Eudora Road and New U.S. Highway 441, as described; Ordinance No. 870 – property generally located on Sunrise Boulevard, as described; Ordinance No. 871 – property generally located on Stacey Circle, as described; Ordinance No. 872 – property generally located on Lake Center Drive, East of Highway 19-A, as described; and Ordinance No. 876 – property generally located on the Northeast Corner of the Intersection of New U.S. Highway 441 and Pine Avenue, as described.</p>	
ACKNOWLEDGED RECEIPT	<p>Tab 6 - Received notice of public hearing and copy of the Arlington Ridge Community Development District Proposed Operating Budget for Fiscal Year 2006, in accordance with Chapter 190.008(2) (b) of the Florida Statutes - Date: Monday, September 12, 2005 Time: 10:00 a.m. Place: The Offices of Steven Richey 601 S. Ninth Street Leesburg, FL 34748</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>Tab 7 - Received notice of public hearing and copy of the Country Greens Community Development District Proposed Operating Budget for Fiscal Year 2006, in accordance with Chapter 190.008(2)(b) of the Florida Statutes - Date: Wednesday, August 31, 2005 Time: 10:30 a.m. Place: Eagle Dunes Golf Club 24000 Marbella Drive Sorrento, FL 32776</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>Tab 8 - Received notice of public hearing and copy of the Pine Island Community Development District Proposed Operating Budget for Fiscal Year 2006, in accordance with Chapter 190.008(2)(b) of the Florida Statutes - Date: Tuesday, August 30, 2005 Time: 9:00 a.m. Place: Bella Collina Discover Center and Sales Office 15920 CR 455 Montverde, FL 34756-3701</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>Tab 9 - Received a copy of Ordinance 2005-G from the Town of Astatula, Florida repealing all municipal ordinances or portions thereof inconsistent with Chapter 4 of the Lake County Code; requesting the County to enforce the provisions of the Lake County Code dealing with animal control services within the municipal limits or the Town; providing for severability; providing for an effective date, passed and adopted by the Town Council of the Town of Astatula, Lake County, Florida, on the 11th day of July,</p>	WATKINS

	2005.	
ACKNOWLEDGED RECEIPT	<p>Tab 10 - Received from the Town of Howey-in-the-Hills the following Annexation Ordinances:</p> <p>Ordinance 2004-321 – Annexing approximately 385 acres of land generally located west of State Road 19 between South Florida Avenue and Revels Road into the corporate limits of the Town – Robert Holston, Applicant on behalf of Jack Berry as Trustee, Owner, passed and ordained the 22nd day of March, 2004.</p> <p>Ordinance 2005-346 – Annexing approximately 30.363 acres of land generally located west of Florida Avenue and Southeast of Central Avenue into the corporate limits of the Town – Steve Luce, Applicant on behalf of Lykes Bros., Inc., Owner, passed and ordained the 28th day of March, 2005.</p> <p>Ordinance 2005-349 – Annexing approximately 133.69 acres of land generally located east of State Road 19, North of Revels Road and West of Lakeshore Boulevard into the corporate limits of the Town – Steve Luce, Applicant on behalf of Lykes Bros., Inc., Owner, passed and ordained the 28th day of March, 2005.</p> <p>Ordinance 2005-353 – Annexing approximately 9.143 acres of land generally located South of Number Two Road into the corporate limits of the Town – Richard H. Langley, Applicant on behalf of Roxbury Venture, LLC, Owner, passed and ordained the 28th day of March, 2005.</p> <p>Ordinance 2005-354 – Annexing approximately 81.953 acres of land generally located South of Number Two Road into the corporate limits of the Town – Richard H. Langley, Applicant on behalf of Roxbury Ventures, LLC, Owner, passed and ordained the 28th day of March, 2005.</p> <p>Ordinance 2005-355 – Annexing approximately 82.053 acres of land generally located South of Number Two Road into the corporate limits of the Town – Richard H. Langley, Applicant on behalf of William Kent Stokes as Trustee of the Elizabeth S. Hull Family Trust UAD 12/10/99, Owner, passed and ordained the 28th day of March, 2005.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>Tab 11 - City of Minneola, Florida, Ordinance 2005-20 consenting to remain within the county-wide Municipal Service Taxing Unit for ambulance and emergency medical services. Whereas the five year term will expire on July 25, 2005, this consent shall be for a term of five (5) years. Passed and ordained on June 28, 2005, by the</p>	WATKINS

	City Council of the City of Minneola, Florida.	
ACKNOWLEDGED RECEIPT	Tab 12 - Central Lake Community Development District, Annual Financial Report, for Fiscal Year ended September 30, 2004, prepared by Bray, Beck & Koetter, Certified Public Accountants, P.A. The Central Lake Community Development District was created by the Board of County Commissioners of Lake County, Florida, by Ordinance No. 2001-75 pursuant to the provisions of Chapter 190, Florida Statutes.	WATKINS
APPROVED	Tab 3-1 – Request from Budget for a budget transfer – General Fund, Department of Community Services, Administration Division. Transfer \$125,000.00 from Medicaid Nursing Home to LifeStream Behavioral Center. Additional funds are needed in LifeStream Behavioral Center to cover additional cost of LifeStream for transportation costs from October 1, 2004 to February 28, 2005. Sufficient funds are available in the Medicaid Nursing Home budget account to cover this cost.	FRAZIER
APPROVED	Tab 3-2 – Request from Budget for a budget transfer – Sales Tax Capital Projects Fund, Office of Budget. Transfer \$5,624,220.00 from Land, Improvements Other Than Buildings, Machinery and Equipment, Aids to Government Agencies and Special Reserve to Buildings. On June 21, 2005, the Board of County Commissioners approved a new project listing for Fiscal Year 2005 – 2007 and the associated funding sources. In order to implement the approved listing, the budgeted amounts on individual line items require a budget transfer for the associated budgeted items that are no longer funded with this funding source. The appropriate amounts need to be transferred either to another line item or capital reference code.	FRAZIER
APPROVED	Tab 3-3 – Request from Budget for a budget transfer – Renewal Sales Tax Capital Projects Fund, Office of Budget. Transfer \$725,924.00 from Buildings to Land, Machinery and Equipment, and Special Reserve. On June 21, 2005, the Board of County Commissioners approved a new project listing for Fiscal Year 2005 – 2007 and the associated funding sources. In order to implement the approved listing, the budgeted amounts on individual line items require a budget transfer for the associated budgeted items. Funds are available in the line item and prior capital items that are no longer funded with this funding source. The appropriate amounts need to be transferred either to another line item or capital reference code.	FRAZIER
APPROVED	Tab 3-4 – Request from Budget for approval of Resolution 2005-116 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2004 – 2005 in the amount of \$9,429.00 deposited into Insurance Proceeds and provide appropriations for the disbursement to Department of Growth Management,	FRAZIER

	Geographic Information Services Division, Machinery and Equipment, to replace a stolen GPS unit.	
APPROVED	Tab 4 – Request from Community Services for approval of the Florida Agency for Persons with Disabilities Medicaid Family and Support Living Waiver Agreement from July 19, 2005 through July 18, 2006.	SMITH
APPROVED	Tab 5 – Request from Employee Services for approval of settlement of Workers' Compensation claim for Elaine Jones and authorize the Chairman to execute the appropriate document(s), subject to the County Attorney's review and approval.	WALL
APPROVED	Tab 6 – Request from Employee Services for approval of settlement of Workers' Compensation claim for Richard Torres and authorize the Chairman to execute the appropriate document(s), subject to the County Attorney's review and approval.	WALL
APPROVED	Tab 7 – Request from Procurement Services for approval and authorization for Procurement Services to waive bid requirements and procure search engine advertising on Google.com for the Department of Economic Development and Tourism.	FRAZIER
APPROVED	Tab 8 – Request from Public Works for approval to accept the following listed public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects: two Drainage Easement Deeds; one Special Warranty Deed; two Statutory Quitclaim Deeds; 11 Statutory Warranty Deeds; and three Temporary Non-Exclusive Construction Easement Deed and Perpetual Grading Easement Deeds. (See Minutes)	STIVENDER
APPROVED	Tab 9 – Request from Public Works for approval and execution of a Purchase Agreement with Florence O. Parker, Individually and as Trustee of the Florence O. Parker Revocable Living Trust, for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the Edwards Road (Number 7009) Paving Project, located in the Lady Lake area in Section 21, Township 18 South, Range 24 East.	STIVENDER
APPROVED	Tab 10 – Request from Public Works for approval and authorization to release a Letter of Credit for Performance in the amount of \$303,339.00 for Palisades Phase 2C; accept a Letter of Credit for Maintenance in the amount of \$48,273.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Canam Palisades, Ltd.; and execute Resolution 2005-117 accepting the following roads into the County Road Maintenance System: Spring Park Drive (County Road Number 1837) and Smoke Ridge Court (County Road Number 1837A). Palisades Phase 2C consists of 39 lots – Commission District 2.	STIVENDER

APPROVED	Tab 11 – Request from Public Works for approval and authorization to release a Letter of Credit for Performance in the amount of \$397,748.14 for Palisades Phase 2D; accept a Letter of Credit for Maintenance in the amount of \$48,219.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Canam Palisades, Ltd.; and execute Resolution 2005-118 accepting the following road into the County Road Maintenance System: Spring Lake Drive "Part" (County Road Number 1835). Palisades Phase 2D consists of 36 lots – Commission District 2.	STIVENDER
APPROVED	Add. No. 1 – I.A.1. – Request from Procurement Services for approval to purchase Reverse911 Interactive Community Notification software offered by Sigma Communications utilizing grant funds received by Lake County Emergency Management through Sprint, subject to the County Attorney approval of the contract.	FRAZIER/ MINKOFF
NO ACTION TAKEN	PRESENTATION: Proclamation 2005-94 Honoring the Boys and Girls Club AAU Basketball Team - Commr. Stivender noted that she will deliver the Proclamation.	
NO ACTION TAKEN	Tab 12 - PRESENTATION: Check for Twin Lakes Park by Senator Carey Baker and Representative Alan Hayes	
NO ACTION TAKEN	Tab 13 - PRESENTATION: Check for Pine Forest Park, II by Senator Carey Baker and Representative Alan Hayes	
NO ACTION TAKEN	Tab 14 - PRESENTATION: Proclamation 2005-113 for the Month of August 2005 as Lake County Firefighter Appreciation Month to Jared Mielke, Lake County Firefighter and Muscular Dystrophy Association (MDA) Coordinator	
NO ACTION TAKEN	PRESENTATION: Recognition to Marjorie Boyd, Director, and Staff of Public Safety's Animal Services Division, for a National Association of Counties (NACo) 2005 Achievement Award for its "Pet-Friendly Hurricane Shelters"	
	<u>EMPLOYEE AWARDS</u> Presentation of Award to Employees with Five Years of Service Stephen M. Gladwell, Plans Examiner I, Growth Management/Building Services/South Lake Annex Donald R. Horvath, Laborer, Economic Development and Tourism/Fairgrounds (not present) Donald B. Lally, Plans Examiner II, Growth Management/Building Services/South Lake Annex Kristen K. Wiley, Librarian II, Community Services/Library Services/Cooper Memorial Library (not present) Charles D. Olson, Equipment Operator III, Public Works/Road Operations/Maintenance Area I (not present)	

	Presentation of Award to Employee with Ten Years of Service Robert A. Sustarsic, Maintenance Crew Leader, Facilities Development and Management/Facilities Management/Facilities Maintenance	
	Presentation of Award to Employee of the Quarter Susan Nies, Senior Probation Clerk, Community Services/Probation	
	Presentation of Award to Supervisor of the Quarter Kelly LaFollette, Information Outreach Manager, County Manager/Information Outreach	
TO BE RESCHEDULED	Presentation of Bright Idea Award John McKimmey, Delivery Service Driver/Operator, Community Services/Library Services	WALL
TO BE DISCUSSED	PRESENTATION: Sheriff's Budget by Sheriff Chris Daniels – Board to consider a MSBU for the four corners area for services; review lease at airport; discuss funding School Resource Officers (SRO) with the School Board; changing anniversary date of Sheriff's personnel; Sheriff Daniels to provide Board with arrest numbers at schools.	HALL/ MINKOFF
NO ACTION TAKEN	Tab 15 - PRESENTATION: Progress Update on Community Enhancement Area Partnership Program by Bill Gearing, Community Enhancement Coordinator, Community Services	
NO ACTION TAKEN	PRESENTATION: Emerald Marsh Restoration Project by David Walker, St. Johns River Water Management District	
APPROVED	Tab 16 - PUBLIC HEARING: Proposed Ordinance 2005-65 Amending Section 10.05.02 relating to Mobile Homes (Temporary Housing during Construction)	
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Roy Hunter noted that Sheriff Daniels and his deputies are doing a great job in the County; he wanted to thank Jeff Henderson with Florida Recycling for his help at the Food Bank in Altoona and for furnishing a dumpster there free of charge; he requested a hard copy of the presentation made this morning by Bill Gearing and suggested that they provide meetings in different areas of the County, so that more people can attend; he wanted to thank different staff members for always providing him information in a very timely manner; he wanted to let the Board know how much he appreciated the service of Claude Gnann and how sorely he will be missed; he complimented Jim Judge, Lake Sumter EMS, for his good work in the County, and Commr. Cadwell for serving on that board, and he noted the newspaper article from "The Daily Commercial" about how Lake EMS aces state inspection.	
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Travis Whigham extended his thanks to those who attended his last Forest Hills Association meeting, which was very successful; he noted they have a Crime Watch/Child Watch now in this area and	STIVENDER

	they managed to get two captains, as well as several other people to help with this; he asked for the status of Jewell Drive/Bigfoot/Fonseca Road project (Tab 18); he asked for the status of the purchase of property around the flooded area, with Jim Stivender, Director of Public Works, explaining that one piece was actually available for sale; he wanted to know, as they pump down water from these properties into Lake Mack, if they can filter the water to keep it from polluting the lake, and Mr. Stivender noted that there are no plans for additional pumping at this time; he questioned whether there was any way that Lake County could obtain the state property and put a protection area in there and big culverts so the lakes can naturally drain in there, and Commr. Cadwell explained that it would be very costly to put in a storm water system that would work there.	
APPROVED	Tab 17 – Request from Economic Development and Tourism for approval and signature on an amended Master Agreement between Lake County and the Economic Development Commission of Mid-Florida, Inc. to be effective for the Fiscal Years 2006 through 2010.	MIHALIC
DIRECTED	Tab 18 – Request from Public Works for approval to purchase right of way and initiate design and permitting for the purposes of constructing a clay county maintained road for a roadway corridor that would connect Pine Lakes and Forest Hills communities (Roadways: Fonseca Lane, Big Foot Way and Jewell Drive). Staff was directed to rank with others as a clay road and get back with the Board.	STIVENDER
APPROVED	Tab 19 - Appointment of Bill Calhoun as the Town of Lady Lake's member representative on the Lake County Library Advisory Board to complete an unexpired term ending February 28, 2008.	WATKINS
APPROVED	Request from County Attorney to approve a settlement claim in the amount of \$2,322.68 which resulted from an accident involving a Public Works vehicle. As noted, the claim was reviewed by Risk Management and they indicated that the County was at fault.	MINKOFF
FOR YOUR INFORMATION	Sandy Minkoff, County Attorney, informed the Board that he was invited by Jim Myers to go to the League of Cities to discuss the sexual predator research, and then he will bring a full report back to the Board.	MINKOFF
FOR YOUR INFORMATION	Cindy Hall, County Manager, informed the Board that the meeting next week will be a Board Retreat, August 9, 2005, and it has been scheduled at the Montverde Community Center.	HALL
FOR YOUR INFORMATION	Cindy Hall, County Manager, informed the Board that there will be two ground-breaking ceremonies, one on August 8, 2005, at 9 a.m., for the ground-breaking of the Lake County Agricultural Center; and on August 10, 2005, 9 a.m., there will be a ground-breaking for the South Lake Trail.	HALL
APPROVED	Add. No. 1, III.1. – Appointment of Judy Wise to the Mt. Plymouth-Sorrento Planning Advisory Committee to complete an	WATKINS

	unexpired term ending October 11, 2006. (Rescheduled from July 19 and July 26, 2005 BCC Meetings)	
APPROVED	Tab 20 – Request for approval to appoint Tony Bowman, Brighthouse Networks, and to reappoint Margo Odom of Sprint to the Workforce Central Florida Board of Directors	TAYLOR
APPROVED	Add. No. 1, IV. A.1. – Appointment of Toni Bell to the Women’s Hall of Fame Selection Committee for District Two.	TAYLOR
FOR YOUR INFORMATION	Commr. Cadwell noted that a letter had been received from Alcalde & Faye that indicated that, when the transportation bill was finally passed, there was a slight reduction in their share, but they got \$5.6 million for the widening of CR 50 from federal dollars; and another \$5 million for the interchange at Highway 27. They are continuing to work on the emergency operations center funding.	CADWELL
FOR YOUR INFORMATION	Commr. Hanson informed the Board that the Health Department will be having a public hearing tomorrow evening at 7 p.m., in the Administration Building, and that will be dealing with the upgrading of septic tanks in the Wekiva Area, the Wekiva Study Area, and the Wekiva Protection Area.	HANSON
DIRECTED	As requested by Commr. Stivender, Cindy Hall, County Manager, will provide her with the status of her request made at the last budget retreat, for the breakdown of the line item on Citrus Ridge Library; and the status of the South Tavares Complex and preliminary numbers for the square footage and the amount of money they are going to be talking about.	HALL
	CLOSED SESSION: Concerning Fire Union Contract Negotiations	